2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070537

Entity Name: BOND OF PERFECTION, LLC

FILED May 06, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

308 CELLO DRIVE WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

308 CELLO CR WINTER SPRINGS, FL 32708

FEI Number: 30-0551388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, LARRY DALAS 308 CELLO CR WINTER SPRINGS, FL 32708 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVIS, DALAS LARRY Address: 308 CELLO CR

City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DALAS L. DAVIS MGR 05/06/2010